

# D. D. VENTURES LIMITED

CIN: L50102DL1984PLC017834

R.O. B-8, Phase-I, Mayapuri Industrial Area, Phase-I, New Delhi 110064

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Date: 13<sup>th</sup> February, 2018

To,

The Listing Department

**Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62, G-Block

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)

Mumbai -400098

**SUBJECT: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON 13<sup>TH</sup> FEBRUARY, 2018  
(SCRIP CODE: DDVENTURES)**

Dear Sir/Madam,

In pursuance to Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the meeting of Board of Directors of our Company, D. D. Ventures Limited held today, i.e. February 13, 2018 and Board of Directors in its meeting considered and approved the following matter(s):

- 1. UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR QUARTER & NINE MONTHS ENDED ON 31.12.2017.**
- 2. LIMITED REVIEW REPORT FOR THE QUATRED & NINE MONTHS ENDED ON 31.12.2017 DULY SIGNED BY THE AUDITORS OF THE COMPANY.**
- 3. DISSOLVE THE STAKEHOLDERS RELATIONSHIP COMMITTEE OF THE COMPANY.**

A copy of the Unaudited Financial Results along with Limited Review Report, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, are enclosed herewith.

The Board meeting commenced at 03.00 PM and concluded at 03.30 PM.

This information is for your record purpose, kindly do the needful.

Thanks & Regards

For D. D. Ventures Limited

  
(Shahzad Ali)

CS & Compliance Officer

M. No. A48314

